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**ILLINOIS COMMERCE COMMISSION  
ELECTRIC POLICY MEETING NOTICE**

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TO: Chairman Charles E. Box  
Commissioner Lula M. Ford  
Commissioner Robert F. Lieberman  
Commissioner Erin O'Connell-Diaz

FROM: Commissioner Kevin K. Wright  
Chair, Electric Policy Committee

DATE: May 18, 2006

SUBJECT: **Electric Policy Committee Meeting**  
May 31, 2006, 1:30 p.m.  
Chicago, Illinois

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I am pleased to announce that I will convene a meeting of the Commission's Electric Policy Committee on **Wednesday, May 31, 2006, at 1:30 p.m.** in the Commission's Chicago Office, 160 N. LaSalle Street, Suite C-800.

The purpose of this meeting is to consider the adequacy of electricity supply of all Illinois electric load-serving entities for the summer of 2006. Key topics for discussion will include forecasted peak demand, reserve margin based on the forecasted peak and the worst-case peak demand as estimated by each utility.

Presenters: **Ameren:**  
Maureen Borkowski, Vice President Transmission  
Bill Prebil, Vice President Regional Operations

**ComEd:**  
John Costello, EVP & COO, ComEd  
Arlene Juracek VP, EED Energy Acquisition

**MidAmerican:**  
Dean Crist, Vice President, Regulation

Representatives from **MISO and PJM** will also present the RTO's plans for meeting summer electrical load in the Midwest.

Please allow 90 minutes for this meeting.

cc: Electric Policy Service List